

CITY COUNCIL OF THE CITY OF HOLLISTER SPECIAL JOINT MEETING WITH THE GENERAL PLAN STEERING COMMITTEE

AGENDA

**March 9, 2004
6:00 p.m.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: **City Council:** Mayor Tony Bruscia, Council Members Tony LoBue, Pauline Valdivia, Brian Conroy, and Robert Scattini, City Manager Dale Shaddox, City Attorney Elaine Cass, City Clerk/Treasurer Frank D. Felice, and Deputy City Clerk Geri Johnson.

General Plan Steering Committee: Chairman Ray Friend, Members Charles Scott, Armando Atencio, Elizabeth Gage, Ray Pierce, David Huboi, Dan Craig, Mark Gibb, and Franz Schneider and Executive Secretary Bill Card.

VERIFICATION OF AGENDA POSTING:

6:00 P.M. – Closed Session:

- A. Public comment (limited to any item listed on Closed Session agenda)
- B. Conference with Legal Counsel – Pending Litigation – Pursuant to Government Code Section 54956.9(a)
 - 1. Award Homes v. City of Hollister et al., Case #CA-03-00172
- C. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:
 Agency Negotiator: Dale Shaddox
 Employee Organizations: Service Employees International Union, Local 817; Hollister Firefighters Union, Local 3395; Hollister Peace Officers Association; Hollister Mid-Management Association; and un-represented employees in classifications designated as Executive Management and Confidential
- D. Treat to Public Services or Facilities – pursuant to Government Code

Section 54957.

Consultation with: Jeff Miller, Chief of Police

7:00 P.M. - Special Joint Meeting:

1. Joint meeting of the City Council and the General Plan Update Steering Committee Meeting Date to receive 2003-2004 Draft City General Plan Update.

The purpose of the joint meeting is to present the results of the General Plan Steering Committee's work over the past year and present the Draft General Plan Update to the City council. In addition this will be the last General Plan Steering Committee Meeting for the 2003-2004 General Plan Update.

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].